

Human Relations Commission P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-4213 (Voice) (520) 791-2639 (TDD) (520) 791-4017 (FAX)

## LEGAL ACTION REPORT Human Relations Commission

Wednesday, December 9, 2009 at 5:30 p.m.
CWA Local 7000 Building, Conference Room
877 S Alvernon Way, Ste 100, Tucson, Arizona

1. Call to Order/Roll Call

Meeting called to order at 6:45 p.m. Quorum was established.

- 2. Call to the Audience
- 3. Approval of Minutes: August 12, 2009 and November 11, 2009

  Motion to approve the minutes of August 12, 2009 and November 11, 2009, with corrections was passed by a voice vote of 5-0.
- Treasurer's Report
   Report given, no action taken.
- 5. HRC Timeline of Events

Discussion held. A calendar of events, with dates and times, will be worked on.

- 6. Commission/Meeting Agenda Structure, Subcommittee Development Discussion held.
- 7. Requests for Financial Support & Community Events
  - a. Amistades: Treaty of Guadalupe Hidalgo Exhibition & 4<sup>th</sup> Annual Segundo de Febrero Commemorative Dinner

Presentation and discussion held.

Motion to purchase a table for the 4<sup>th</sup> Annual Segundo de Febrero Commemorative Dinner for \$400.00 was passed by a voice vote of 5-0.

- 8. Report from NAACP Freedom Fund Dinner Attendees
- 9. Reports from Other Commissions
  - a. Commission on Gay, Lesbian, Bisexual and Transgender (GLBT) Issues
  - b. Anti-Hate Crime Task Force
- 10. Chairman's Summary of Current Events Information Only
- 11. Future Agenda Items Information Only
- **12. Adjournment** Meeting adjourned at 7:05 p.m.